

**CITY COUNCIL
MINUTES
MAY 6, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Simpson, second by Schmidtke approve the minutes from the City Council Meeting on April 15, 2014.ALL VOTES YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the TWIGS 3rd, annual walk/run Saturday, May 31, 2014 under the supervision of the Police, and the Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to allow Robert Pickerell 3 minutes to address the City Council regarding people going to the leaf dump with no city sticker, second there is a house in North Granite that needs to be torn down. Third we need to rely on the Street Department Skills. Motion carried.

MOTION By Whitaker, second by Jackstadt to approve the request from Jeff Rains-President S.O.A.R. CHAPTER 7-34-2 for a Rally for Granite City Steel Workers Jobs, May 16, 2014 in Civic Park Granite City under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes from April 22, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve the request for store front signage for BSR Books at 1400 Niedringhaus Avenue. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and approve the request for the L.E.D. monument style sign for the Six Mile Regional Library at 2001 Delmar Avenue. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve the request for Stephanie's Spiritual Therapy at 1412 20th Street. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the request to install a street light at/near 2552 Parkview Avenue for the 400w.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 2204 Grand Avenue within the city of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance 7905, and the designation of a Handicap parking space at 2241 Lee Avenue.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to place on file the Public Works Committee Minutes for the April 15, 2014. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Report from March 1, 2014-March 31, 2014. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Thompson to place on file the Police Committee Minutes for April 15, 2014. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Williams to place on file the Wastewater Treatment Committee Minutes for April 15, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Insurance & Safety Minutes for April 15, 2014 and keep the closed minutes of April 15, 2014 closed for six months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Jackstadt to give the attorneys settlement authority on case #597, #672 and #641 as discussed in committee tonight.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second Thompson to suspend the rules and place on final passage an Ordinance to transfer a surplus motor vehicle from the building and zoning department to the Granite City Park District.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to authorize lease of a certain portions of 1815 Delmar to Coordinated Youth and Human Services.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes for April 1, 2014. ALL VOTES YES. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to authorize and ratify distributions to the Police and Fire Pension Funds, from the general fund of the City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance TIF Grant Program Guidelines for the Downtown TIF District.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the bill list for May 6, 2014 in the amount of \$3,037,485.37.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to approve the payroll in the amount of \$602,771.73.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Minutes from April 15, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second Schmidtke to adjourn the City Council Meeting at 7:29p.m. Motion carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**